

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Tuesday, July 31, 2001 at 9:30 a.m. in the Council Chambers of the R. M. of Morris.

The purpose of this special was to meeting with representatives concerning the shortfalls and deficiencies of the Rosenort Dyke, a hog barn application form Bruce Mazinke and the Municipalities Financial Statement and other issues as agreed to by Council.

Reeve Herm Martens presided.

Council Members present were: Stan Siemens, Ralph Groening, Seig Neumann, Leo Kornelsen, Barry Fraese, Denis Robert.

Also present were: Duane Boutang of PFRA, Jim McLean of Natural Resources and Terry Holding of KGS Group.

Rosenort
Dyke

At the start of the meeting, Reeve Martens expressed concern over the recent request to increase the engineering fees for the Rosenort Dyke Project. The Municipality had been expressing concern, in the past, over certain issues relating to the dyke project and were informed that funds were not available, yet now there is funds available to increase funding to the engineers and still stay in budget. We cannot agree to such increases when shortfalls of the project have not been rectified.

Councillor Groening noted that the drain on the outside of the east side dyke, being approximately 2 miles of ditching south of PR 205, is a "V" ditch and does not drain properly. The owners are willing to give up land to have a flat bottom ditch built. The culvert at the road allowance 1 mile south of PR 205 is too high and needs lowering. Our greatest concern is that proper drainage is needed along this dyke project.

Mr. Terry Holding informed Council that the bridge over the diversion is 99.9% complete. On the east side of the river, there is asphalt needed on the road area where the dyke crosses River Road South. The road in the southeast corner of the corner is to be corrected. The grass sown along the dyke is growing but is very sparse.

For the diversion, there si still 200,000 cu. m. yet to be excavated. South of PR 205, there is approximately 2 metres to be excavated. Tobacco Creek still has the by-pass in place and the low level crossings across the diversion are to be rebuilt.

For the situation of the outside ditch along the east dyke, it was proposed that the R. M. of Morris undertake the work of widening the ditch bottom at an estimated cost of \$15,000.00 and that this amount would be credited towards the Municipal portion of the project. The Province is to advise the Municipality if such a proposal is acceptable. It was also felt that the issue of the land to be used needed to be properly clarified and that this work should be done under the project provisions.

During the course of this portion of the meeting, there was considerable discussion on the project and various aspects of the overall situation and what Council believes need attention.

Jim McLean spoke on the Aubigny Dyke project and advised that they were investigating the purchasing of Leon Palud's house property for the alternate route of the dyke at the south end. He also indicated that the land purchases were difficult.

For the Riverside Dyke project Speciality Flood is to be awarded the contract for the dyke. They are waiting for additional information on a pump apparatus. This project has an increase in costs, however, he was unable to provide an exact amount. This project is scheduled to start on August 15, 2001.

This delegation ended at noon and did not return for the afternoon session of this Council meeting.

The meeting was recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

At 1:00 p.m., Council did spend some time discussing aspects of the hog barn application by Mr. Bruce Mazinke. The overall situation and what terms and conditions may be installed if it should be approved.

K Line
Delegation

At 1:30 p.m., Council met with Mr. Mike Booy and Elwin Eidse of K-Line Pigs to discuss the terms and conditions of their barn approval.

Mr. Booy indicated that they understood the situation of the road to the barn sites and from which direction they would come. Their preference would be from PR 336 and that there was currently a view of providing access into the site from the east. They did want to know the approximate cost of the road upgrades needed to the barn sites.

They were informed that the estimated figures were that this cost would be \$24,000.00 to \$26,000.00 per mile.

He asked about the aspect of composting the dead animals and were informed that aspect of the road and the composting would be resolved at the public hearing on August 8, 2001.

On the matter of the tarp covers, they want to maintain straw cover on the lagoons and not have to provide the tarp covers. They were informed that such a change would require another hearing and that they would need to make application for such a change request.

At 2:10 p.m., Council opened discussion on Bruce Mazinke's hog barn application. Present at this time in the meeting was Mr. Bruce Mazinke and Mr. Len Recksiedler.

Councillor Sieg Neumann excused himself from this portion of the meeting as he was away when the hearing was held.

Council did have a general discussion on the proposal.

Cond. Use
6/2001
B Mazinke
SW 23-4-1W

Moved by Denis Robert, Seconded by Barry Fraese:

#162/01. Whereas Bruce Mazinke has made application for a conditional use to allow for the construction and operation of a 3,000 sow farrow to nursery hog livestock feedlot operation in the SW1/4 of Section 23-4-1W; And Whereas a public hearing was held for this application on July 11, 2001;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 6/2001 subject to the following conditions:

1. That the lagoon have a minimum 550 day storage capacity at ground level and that there be a plastic cover on the lagoon and that the lagoon walls be elevated to at least 2 feet above ground level or 2 feet above the 1997 flood level, whichever is highest.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and access shall be at the expense of the owner.

Resolution No. 162/01 continued

4. That there be a cold storage unit of sufficient size for dead animals or that the operation is to have a container unit with 48 hour dead animal pickup or composting of dead animals to a method acceptable to Council.
5. That a minimum three row tree shelter belt, of a minimum 2 varieties, be planted and maintained around the barn and lagoon site with the trees being planted for the first spring.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.
8. That all the material being put into the lagoon shall be only from the direct operation of this hog barn.
9. That the owner shall be responsible for road and gravel expenses required on the road from the existing gravel road to the barn site for the first year plus 2 more years under the R. M. of Morris management.
10. That the owner shall be responsible for the costs involved in the widening or altering of any road corners where their hog operation has caused the need for this road upgrade.
11. That the new hog barn on the NW of Section 31-3-1 EPM is to have a tarp cover on the lagoon and that Mr. Bruce Mazinke enter an agreement accepting this requirement prior to the start of the building of this new operation.

Carried. For 5
Against 1

Council discussed the gravel needs for some of our road sections that were built up for private dykes. Some of these roads are in poor condition and more work and gravel is needed on them. No decision was reached on the matter and that it would be reviewed again.

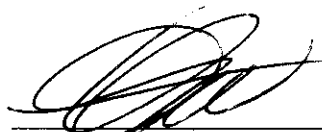
At this time in the meeting, Council reviewed the June 30, 2001 financial statement and the expenses and revenues to that date.

Financial
Statement

Moved by Sieg Neumann, Seconded by Stan Siemens:
#163/01. Resolved that the Financial Statement for June 30, 2001 be now accepted by Council of the R. M. of Morris.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:
That this special meeting be now adjourned at 5:00 p.m.



Reeve



Municipal Administrator